

# HAYWARD YOUTH COMMISSION

## AGENDA

Monday, January 12, 2004  
HUSD Administrative Offices - Conference Room

7:30 p.m. – 9:00 p.m.  
24411 Amador Street

Facilitator: Jennifer Costa

Recorder: David Prentiss

Timekeeper: Caitlin Daly

- 1) Meeting called to Order / Roll Call 7:30 p.m.
- 2) Approval of Minutes for November 17, 2003
- 3) Public Comments  
*The Hayward Youth Commission Facilitator will recognize any member of the public that wishes to address the Hayward Youth Commission. The individual is allowed no more than three (3) minutes. The Hayward Youth Commission is unable to take any action on non-agendized items.*
- 4) Old Business 7:40 p.m.
  - a) HUSD Gang Violence Document - Action to take
  - b) Letters to Officials with Findings from the Youth Summit
  - c) Work Group Reports: Budget, Public Relations, Events, Research & Information
- 5) New Business 8:30 p.m.
  - a) Attendance
  - b) Yearly Calendar – HYC work sessions/meetings
  - c) Job Fair – 2004 Spring Project
- 6) Announcements 8:40 p.m.
- 7) Meeting Evaluation 8:45 p.m.
- 8) Next Meeting 8:50 p.m.
  - a) Choose Facilitator, Recorder, and Timekeeper for next meeting
  - b) Choose Agenda Items for next meeting
9. Adjournment 9:00 p.m.

### ATTENTION:

Meeting location is at the Hayward Unified School District Administrative Offices at 24411 Amador Street in Hayward. There is on-street parking on the street adjacent to Amador.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation by Friday morning prior to the Monday meeting by contacting the Hayward Youth Commission Advisor (784-2660, Voice; 538-4315, TDD; 583-3601, FAX)

## HAYWARD YOUTH COMMISSION – MEETING MINUTES

Date: January 12, 2004 Time: 7:30 p.m. Location: HUSD Conference Room  
 Facilitator: ? Recorder: David Prentis Timekeeper: Caitlin Daly

1. Meeting called to order at: 7:38 p.m.

Roll Call

Commissioners: A = Attended (Leave blank if absent)  
 E = Excused

A	E		A	E		A	E		A	E	
x <input type="checkbox"/>	<input type="checkbox"/>	Bonilla, Ray (Jr.)	<input type="checkbox"/>	<input type="checkbox"/>	Estacio, Marie	X <input type="checkbox"/>	<input type="checkbox"/>	Ko, Kevin	<input type="checkbox"/>	<input type="checkbox"/>	Serpa, Jeffrey
x <input type="checkbox"/>	<input type="checkbox"/>	Chan, Mina	<input type="checkbox"/>	<input type="checkbox"/>	Gill, Khushvir	X <input type="checkbox"/>	<input type="checkbox"/>	Loche, Crystal	<input type="checkbox"/>	<input type="checkbox"/>	Vasquez, Vanessa
<input type="checkbox"/>	<input type="checkbox"/>	Costa, Jennifer	x <input type="checkbox"/>	<input type="checkbox"/>	Ignacio, Dandre	<input type="checkbox"/>	<input type="checkbox"/>	Maglasang, Paulette			
x <input type="checkbox"/>	<input type="checkbox"/>	Daly, Caitlin	<input type="checkbox"/>	<input type="checkbox"/>	Jauregui, Blanca	x <input type="checkbox"/>	<input type="checkbox"/>	Prentiss, David			
<input type="checkbox"/>	<input type="checkbox"/>	Dedrick, Danielle	<input type="checkbox"/>	<input type="checkbox"/>	Keefer, Desiree	X <input type="checkbox"/>	<input type="checkbox"/>	Rocha, Natalie			

Advisors: X = in Attendance

Hayward Unified School District	x <input type="checkbox"/> Kimako Strickland	
Hayward Police Department	x <input type="checkbox"/> Frederick, Lance	
Hayward Area Recreation and Park District	X <input type="checkbox"/> Lange Sean	x <input type="checkbox"/> Chow, Adam
City of Hayward	x <input type="checkbox"/> Lundholm, Gail	

Meeting called to order at 7:38 by facilitator ????

Absentees were: Jennifer Costa, Danielle Dedrick, Marie Estacio, Khushvir Gill, Blanca Jauregui, Desiree Keefer, Paulette Maglasang, Jeffrey Serpa, Vanessa Vasquez.

Minutes: Minutes were approved unanimously as corrected with a motion from Chan and second from Rocha  
 Public Comments: none

### Old Business:

A. Gang Violence, only two responses. Commission need to break into work groups to create plan. One of the responses that Ray received indicated that they didn't understand this draft. And, so we “walked through” the policy together. There appeared to be some gaps in the policy, and after some debate, Commissioners accepted the policy with revisions and with some questions that they would like answered. Focus is on clear cut policy that encompasses AR5136(b). However, key discussions involved:

- \*Enforcement of the new Code.
- \*Timeliness of graffiti removal.

B. Project Planning - Removed from Agenda as completed

B. Letters to officials regarding findings of Youth Summit. Caitlin and a few other point persons have created one final letter to be presented to each of three boards in a motion for distribution of letter to 3 agencies by: Crystal, seconded by Mina (Yea: ALL, Nay: NONE).

C. Work group reports -- groups will meet between now and next meeting and will report at next meeting.

**New Business:**

- A. Yearly Calendar & Meetings – It was agreed that Work Session meetings would be determined on a monthly basis, and that the meeting room would remain reserved all year. Also, a tentative date, July 17-18, was set for the Team Building experience, and everyone agreed to save that date as “mandatory.”
- B. Job Fair – Spring Project - group confirmed that HYC would be working with career development & a youth job fair based on our findings at Youth Summit and follow-up meetings. Sean reported that Hayward Coalition of Youth was planning another Job Fair, following the success of the one held last year. He suggested that HYC might lend our support by getting information into the schools and promoting the event. Further discussion carried over to February meeting, under “Old Business.”
- C. Attendance – everyone agreed that there are serious problems concerning attendance. Gail has suggested
  - \*letters of dismissal
  - \*Group drawn consequencesMotion: Dismissal of commissioners, Voted on for the following commissioners
  - "Happy" Gill
  - Jennifer Costa
  - Paulette Maglasang
  - Marie EstacioYea: All      Nay: None

Gail offered to notify those on the Alternate List of the openings on the Commission. (Four new Commissioners will be at the February meeting: Shale Shivangili, Mt. Eden; Stephanie-Jane Martin, Tennyson; Briana Johnson, Moreau; and Alexander Carrasco, Hayward High. – Please make a point to welcome them to the Commission)

Not on the Agenda - the issue of organization came up again – whether or not to have \*Chair/Co-chair and accountability within group. This issue was moved to the February agenda, under “Old Business.”

**Announcements:** None

**Next Meeting:**                      **Monday, February 9, 7:30 – 9:00pm at the HUSD offices on Amador**  
**Facilitator: Natalie    Recorder: Crystal    Timekeeper: Mina**

Adjournment @ 9:08.